

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Jr., Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED CONVEYING TO HOME DEPOT USA, INC. A 20' DRAINAGE EASEMENT ACROSS REAL PROPERTY OWNED BY THE COUNTY OF YORK AND LOCATED ADJACENT TO MOORETOWN ROAD (STATE ROUTE 603) FOR THE PURPOSE OF STORMWATER DRAINAGE INTO A COUNTY-OWNED STORMWATER MANAGEMENT POND

WHEREAS, the County is the owner of a certain parcel of real estate located on Mooretown Road (State Route 603) in York County, otherwise identified as York County GPIN #C19A-0187-2864 on which is located a stormwater management pond acquired and maintained by the County for the purpose of providing storm drainage for adjacent property owners, at the cost of such adjacent property owners; and

WHEREAS, Home Depot USA, Inc., having entered into an agreement with the County for the utilization and maintenance of the pond, now desires to obtain an easement from the County for the purpose of allowing storm drainage to cross a portion of the County's property and to enter the pond; and

WHEREAS, following a public hearing duly advertised, this Board has determined that it is in the public interest to grant the requested easement.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_\_, 2004, that the County Administrator is authorized to execute a deed of easement conveying to Home Depot USA, Inc., a 20' drainage easement across real property owned by the County as such easement is shown on a plat by AES Consulting Engineers dated November 22, 2004, a copy of which was attached to the County Attorney's Memorandum of December 3, 2004, such deed to be approved as to form by the County Attorney.